

DRAFT AGENDA

**BAY-DELTA ADVISORY COUNCIL
THURSDAY, JUNE 29, 1995
BEVERLY GARLAND HOTEL - 1730 TRIBUTE ROAD
SACRAMENTO, CA
10:00 am to 4:00 pm**

1. Welcome and Introductions
 - a. Bob Perciasepe and Doug Wheeler
 - b. Lester Snow
 - c. Introductions of BDAC members
 - d. Introduction of Chair and Vice-Chair
2. Overview of CALFED Bay-Delta Program
 - a. The Framework Agreement
 - b. Program Structure
 - c. The Approach
 - d. The Role of BDAC
3. Review of the Plan of Action
 - a. Schedule of Activities
 - b. Public Outreach
4. Discussion of Initial Program Components
 - a. Elements of the Bay-Delta Program
 - b. Goals and Objectives
5. By-laws and Operational Issues
 - a. Frequency and Preliminary Schedule of meetings
 - b. Procedural items
6. Other
7. Public Comment